

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

CITIZENS ADVISORY COMMITTEE MEETING

June 9, 2006
10:00 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Suite 100
Pompano Beach, FL 33064

Board of Directors

Commissioner Bruno Barreiro
James A. Cummings
Marie Horenburger

Neisen Kasdin
Commissioner Jeff Koons, Chair
John Martinez

George Morgan, Jr.
Commissioner James Scott
Bill T. Smith

Executive Director

Joseph Giulietti

CITIZENS ADVISORY COMMITTEE MEETING
OF JUNE 9, 2006

The meeting will convene at 10:00 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Suite 100, Pompano Beach, Florida 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL - Additions, Deletions, Revisions.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

APPROVAL OF MINUTES

- C1. MOTION TO APPROVE: Minutes of the Citizens' Advisory Committee Meeting of April 14, 2006.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Member, however, that item may be considered separately.

I-1.PRESENTATION – Legislative Update

I-2.PRESENTATION – Issues in New Station Determinations

EXECUTIVE DIRECTOR REPORTS/COMMENTS

1. General SFRTA Update

OTHER BUSINESS

1. CAC Membership
Welcome Jan Savarick - appointed by Bill Smith
2. Next CAC Meeting – August 11, 2006

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.